

Washington Square Advisory Commission: NOTICE OF MEETING AND AGENDA
Thursday, May 16, 2013 @ 8:30 AM City Hall 2nd fl. City Council Chamber

AGENDA

NOTES/VOTES

ACTION

Those Present:

Minutes: Volunteer for taking minutes of today's meeting:

Minutes from previous meeting submitted by: Ross Cann

Received/Approved: Y: ☐ N: ☐

This meeting will be run by Tanya Kelley in the absence of the Chairman, Lilly Dick

1. Official swearing in of members of the Washington Square Advisory Commission:

Kathy Silvia, Newport City Clerk

a. **Those members sworn in to date:** Liz Drayton, Tanya Kelley, Ross Cann, Lisa Perrault, Lilly Dick. City representative: Scott Wheeler, Buildings & Grounds Supervisor/Tree Warden, Kathy Staab.

b. **Those members not sworn in to date:** David Leys, Bert Lippincott, Pieter Roos, C.J. Barone, John Grosvenor, Council Representatives: Naomi Neville, Jeanne Marie Napolitano.

Note: If you have not been sworn in, please visit Kathy Silvia and do so.

2. Guidelines and Protocol for restoration of Eisenhower Park: Tanya Kelley, Lilly Dick

a. Updated Presentation:

i. Inventory Intern: Tanya Kelley

- 1. Job description**
- 2. Compensation & Timeline**
- 3. Funding source(s)**

ii. Procedure Protocol and Master Plan:

• Subcommittee assignments: (Final, tbd.)

iii. History of Eisenhower Park: Bert Lippincott, Newport Historical Society

iv. Existing Conditions & Inventory: Scott Wheeler, Tanya Kelley, Lisa Perrault

- 1. Hardscape:**
- 2. Green scape:**
- 3. Utilities:**

v. Community Outreach: Lisa Perrault, Liz Drayton, Kathy Staab, David Leys, C.J.Barone

vi. Uses & Design: ALL

vii. Funding: Pieter Roos, John Grosvenor, Lilly Dick.

b. Comments & Discussion:

c. Next Steps:

3. Washington Square Roots : Ross Cann, Liz Drayton

4. Visit to Providence parks Department: TK

5. Communications:

a. WSAC outreach: Lisa Perrault, Liz Drayton

b. E Earls re sign

c. Other:

The next regular WSAC meeting: Thursday, June 20, 2013 @ 8:30AM Newport City Hall.

NOTE: The WSAC meets regularly on the 3rd Thursday of each month unless otherwise indicated.